

TPC RESOLUTION # 22-06

**RESOLUTION RECOMMENDING APPROVAL OF
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
BETWEEN THE METROPOLITAN PLANNING
ORGANIZATION AND THE FLORIDA DEPARTMENT OF
TRANSPORTATION DISTRICT 6 TO PROVIDE FUNDING
FOR THE SOUTH FLORIDA VANPOOL PROGRAM**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the Supplemental Joint Participation Agreement, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Supplemental Joint Participation Agreement between the Metropolitan Planning Organization and the Florida Department of Transportation District 6 to provide funding for the South Florida Vanpool Program is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Gary Donn who moved its adoption. The motion was seconded by Mr. Gary Wohlforth, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Jorge E. Hernandez	-Aye
Jose Abreu	-Absent	Bruce Offord	-Aye
Fred H. Beckman	-Aye (F. Vazquez)	Jay Marder	-Absent
Roosevelt Bradley	-Aye	Diane O'Quinn-Williams	-Aye (S. Basu)
Gary Brown	-Aye (G. Wholforth)	Servando M. Parapar	-Aye
Esther Calas	-Absent	Clarence Patterson	-Aye (J. Geimer)
Mary H. Conway	-Aye (L. Medina)	Javier Rodriguez	-Aye
William L. Cross	-Absent	Charles A. Towsley	-Absent
Gary Donn	-Aye	Vivian G. Villaamil	-Aye
Carlos Espinosa	-Aye (J. Gonzalez)		

The Chairperson thereupon declared the resolution duly passed and approved this 8th day of May, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Irma San Roman
TPC Secretariat

